

## Approved BOARD MINUTES September 8, 2016

The Village Board meeting was called to order at 6:30 pm by Mayor Manicki, who led the pledge to the flag.

**PRESENT:** Mayor Manicki, Trustees: Mezydlo, Green and Daluisio, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, CEO Czechowski, Attorney Trapp, resident Leonard Mioducki, students - Dylan Karin, Ian Johnson, school board members Rosanne Johnson and Jill Hopcia.

**Absent:** Trustees Warmus and Superintendent Sitzman.

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the minutes of the August 25, 2016. Carried.

**MOTION** by Trustee Mezydlo, seconded by Trustee Green, to approve for payment bills on abstract dated September 8, 2016. Carried.

Payroll	\$35,671.79
Abstract	\$2,816,987.50

**MOTION** by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the following reports for August: CEO, Fire Fuel, Fire call, DPW, Court. Carried.

### COMMUNICATIONS

Alden Chamber of Commerce-board minutes and upcoming seminar information. Town of Alden board minutes, RBC Wealth Management, NYS unemployment information, sign request for Scholarship fund, NYS DOR funding availability. Meeting notices Village Officials and Assoc. of Erie County Governments. Notice from Unified Court System concerning routine audits which are done annually. Letters to Alden Landings and Alden Village Estates from CEO Czechowski listing requirements for license renewal. Two magazines, one from Governing and American City & Country.

**MOTION** by Trustee Green, seconded by Trustee Mezydlo, to file as received all correspondence. Carried.

### **RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Resolutions/Appointments/Requests/Motions for September 8, 2016, 2016

**MOTION** by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the special event sign permit for Alden State Bank, 13216 Broadway, as per submitted application. Carried.

**MOTION** by Trustee Green and seconded by Trustee Daluisio, to approve the special event sign permit for Root to Life Yoga, 13295 Broadway, as per submitted application. Carried.

**MOTION** by Trustee Mezydlo and seconded by Trustee Daluisio, to authorize Mayor Manicki to sign the MOU with Erie County for the STOP/DWI program. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to permit Alden Dollars for Scholars to erect one sign in Firemen's Bandstand Memorial Park from September 19 -29 to advertise for their chicken BBQ. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to approve Shawn Eastland as acting General Crew Chief, effective 8/29/16 while Mark Pruitt is off on sick leave at the prevailing union contract rate. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve Patrick Cavanaugh as acting Motor Equipment Operator, effective 9/9/16 while Shawn Eastland is acting as General Crew Chief at the prevailing union contract rate. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve Supt. Sitzman's request to attend the NYCOM Public Works School with up to 4 DPW employees on October 16 to 19, 2016 in Geneva, NY, budgeted item. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Daluisio, to approve the Fire/EMS calls for August 20 – September 2, 2016. Carried.

MOTION by Trustee Green and seconded by Trustee Mezydlo to authorize Mayor Manicki to sign the GHD Engineering contract amendment for the Waste Water Treatment Plant after review by the Village Attorney and Superintendent of Public Works. Carried.

*On the question* – Attorney Trapp did review and sent to Superintendent Sitzman.

### **BUSINESS FROM FLOOR-**

The board welcomed Alden Central School Board members Jill Hopcia and Roseanne Johnson. They wanted to see how the meetings were run and were hoping for good communication between the Village, Town and School boards. Mayor Manicki explained he did have good communications with Superintendent of Schools, Adam Stoltman.

Clerk Wachowiak explained we have a lot of projects in the works and have just gone thru the BAN process for funding. Mayor Manicki confirmed we have a lot of major upgrades, making big investments.

Leonard Mioducki – 12915 Broadway, concerned the speed limits are not being enforced. The Mayor explained the village wide speed limit is 30 MPH. It had not been enforced due to the construction in the area, but the police are again enforcing it now that work is done.

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Mayor Manicki** – Erie County sales tax is down .25% from last year, the water ban is still in effect till further notice, we are aware of a small leak at Broadway and Crittenden and will repair as soon as we can isolate the valve. The RBC for the WWTP project will be out to bid soon. Railroad and Exchange Sts. are slated for curb widening.

**Attorney Trapp** – had local laws for CEO Czechowski to review and Clerk Wachowiak to review.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

Motion by Trustee Mezydlo, seconded by Trustee Daluisio, to adjourn at 6:48 pm with a moment of silence Joseph Sennot and Shirley Sitzman. Shirley was a life member of the Ladies Auxiliary and a lovely person. Carried.

I respectfully submit,

Sue Galbraith,  
Deputy Village Clerk